



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Reorganization of the Following Agencies for the Purpose of Electing New Officers:

- Lodi Public Improvement Corporation
- industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency
- Lodi Public Financing Authority

**MEETING DATE:** December 15, 2010

**PREPARED BY:** City Clerk

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**RECOMMENDED ACTION:** Conduct meetings of the following agencies for the purpose of electing new officers and adopt resolutions certifying the same.

- Lodi Public Improvement Corporation
- industrial Development Authority
- Lodi Financing Corporation
- City of Lodi Redevelopment Agency
- Lodi Public Financing Authority

**BACKGROUND INFORMATION:** In light of the City Council reorganization, it is necessary to appoint new officers to the above listed agencies.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for each of these agencies for calendar year 2011.

There is no other business to come before the agencies at this meeting.

**FISCAL IMPACT:** None.

**FUNDING AVAILABLE:** None required.

A handwritten signature in black ink, appearing to read "Randy Clark", is written over a horizontal line.

Randy Clark, Secretary

RJ/JMR

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**APPROVED:**

A handwritten signature in black ink, appearing to read "Konrad Bartlam", is written over a horizontal line.

Konrad Bartlam, City Manager

RESOLUTION NO. LPIC2010-02

A RESOLUTION ELECTING OFFICERS OF THE  
LODI PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<b><u>Name</u></b>	<b><u>Title</u></b>
Bob Johnson	President
JoAnne Mounce	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: December 15, 2010

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I hereby certify that Resolution No. LPIC2010-02 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 15, 2010, by the following vote:

AYES: DIRECTORS – Hansen, Mounce, Nakanishi, and  
President Johnson

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Katzakian

ABSTAIN: DIRECTORS – None



RANDI JOHL  
Secretary

RESOLUTION NO. IDA-33

A RESOLUTION OF THE INDUSTRIAL  
DEVELOPMENT AUTHORITY AMENDING  
RESOLUTION NO. IDA-31 BY ELECTING  
NEW OFFICERS

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RESOLVED by the Industrial Development Authority that Industrial Development Authority Resolution No. IDA-31 is hereby amended by electing new officers, as follows:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Bob Johnson

Vice Chairperson: JoAnne Mounce

SECTION 2: There shall be appointed from the staff to the Authority, a Secretary and Treasurer, as follows:

Secretary: Randi Johl

Treasurer: Jordan V. Ayers

SECTION 3: This Resolution shall take effect immediately upon its passage.

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Approved and adopted December 15, 2010, by the following vote:

AYES: AUTHORIZING MEMBERS – Hansen, Mounce, Nakanishi, and  
Chairperson Johnson

NOES: AUTHORIZING MEMBERS – None

ABSENT: AUTHORIZING MEMBERS – Katzakian

ABSTAIN: AUTHORIZING MEMBERS – None

  
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BOB JOHNSON  
Chairperson, Industrial Development  
Authority, City of Lodi, California

Attest:

  
RANDI JOHL, Secretary  
Industrial Development Authority,  
City of Lodi, California

RESOLUTION NO. LFC-20

A RESOLUTION ELECTING OFFICERS OF THE  
LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Bob Johnson	President
JoAnne Mounce	Vice President
Jordan V. Ayers	Treasurer
Randi Johl	Secretary

Dated: December 15, 2010

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I hereby certify that Resolution No. LFC-20 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 15, 2010, by the following vote:

AYES: DIRECTORS – Hansen, Mounce, Nakanishi, and  
President Johnson

NOES: DIRECTORS – None

ABSENT: DIRECTORS – Katzakian

ABSTAIN: DIRECTORS – None

  
RANDI JOHL  
Secretary

RESOLUTION NO. RDA2010-02

A RESOLUTION OF THE REDEVELOPMENT AGENCY  
OF THE CITY OF LODI ELECTING OFFICERS OF SAID  
AGENCY AND WAIVING COMPENSATION FOR THE  
DECEMBER 15, 2010, MEETING

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WHEREAS, under the organizational procedures of the Redevelopment Agency of the City of Lodi, an annual meeting of Members shall be held and officers elected.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES HEREBY RESOLVE that the following persons are elected to the offices set forth opposite their names below as officers of the Agency, to serve until the election and qualification of their successors as provided in Article II of the bylaws of the Agency:

<u>Name</u>	<u>Title</u>
Bob Johnson	Chairperson
JoAnne Mounce	Vice Chairperson
Konradt Bartlam	Executive Director
Randi Johl	Secretary
Jordan V. Ayers	Finance Director
D. Stephen Schwabauer	General Counsel

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF LODI DOES FURTHER RESOLVE that the members of the Agency have waived the entitled compensation for the December 15, 2010, meeting.

Dated: December 15, 2010

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I hereby certify that Resolution No. RDA2010-02 was passed and adopted by the Members of the Redevelopment Agency of the City of Lodi in a regular meeting held December 15, 2010, by the following vote:

AYES: MEMBERS – Hansen, Mounce, Nakanishi, and  
Chairperson Johnson

NOES: MEMBERS – None

ABSENT: MEMBERS – Katzakian

ABSTAIN: MEMBERS – None

  
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BOB JOHNSON  
Chairperson, City of Lodi  
Redevelopment Agency

Attest:

  
\_\_\_\_\_  
RANDI JOHL  
Secretary, City of Lodi Redevelopment Agency

RESOLUTION NO. LPFA2010-02

A RESOLUTION ELECTING OFFICERS OF THE  
LODI PUBLIC FINANCING AUTHORITY

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RESOLVED, under the organizational procedures of the Lodi Public Financing Authority, an annual meeting of Directors is hereby held and the following officers elected:

SECTION 1: There shall be appointed from the Board of Directors a Chairperson and Vice Chairperson as follows:

Chairperson: Bob Johnson

Vice Chairperson: JoAnne Mounce

SECTION 2: There shall be appointed from the staff to the Authority, an Executive Director, Secretary, Treasurer, and General Counsel, as follows:

Konradt Bartlam Executive Director

Randi Johl Secretary

Jordan V. Ayers Treasurer

D. Stephen Schwabauer General Counsel

SECTION 3: This Resolution shall take effect immediately upon its passage.

Dated: December 15, 2010

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I hereby certify that Resolution No. LPFA2010-02 was passed and adopted by the Board of Directors of the Lodi Public Financing Authority in a regular meeting held December 15, 2010, by the following vote:

AYES: BOARD MEMBER – Hansen, Mounce, Nakanishi, and  
Chairperson Johnson

NOES: BOARD MEMBER – None

ABSENT: BOARD MEMBER – Katzakian

ABSTAIN: BOARD MEMBER – None

  
RANDI JOHL  
Secretary

LPFA2010-02